

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
LEGAL ACTION REPORT
MARCH 22, 2007

ROLL CALL: 2:07 PM

COUNCIL MEMBERS PRESENT: Vice Mayor Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

COUNCIL MEMBERS ABSENT: Council Member Karin Uhlich, Ward 3 Subcommittee Chair

STAFF MEMBERS: Karen Masbruch, Assistant City Manager

OTHER STAFF PRESENT: David Modeer, Tucson Water
David Cormier, Tucson Water
Marie Pearthree, Tucson Water
Tim Thomure, Tucson Water
Linda Smith, Tucson Water
Ann Audrey, OCSD
Tina Lee, Ward 2
Holly Lachowicz, Ward 3
Andy Squire, Ward 4

AGENDA ITEM/MAYOR AND COUNCIL ACTION	ACTION
1. Call to Order The meeting was called to order at 2:07 p.m.	
2. Call to the Audience No one spoke.	No action taken
3. Tucson Water Final Financial Plan David Modeer and David Cormier from Tucson Water spoke. Vice Mayor West urged Tucson Water to move the final financial plan forward to the full Mayor and Council with the caveat that they meet individually with the Ward offices (with the exception of Subcommittee member's offices).	Staff is informed No action taken
4. State CAP Board Update David Modeer from Tucson Water spoke.	Staff is informed No action taken
5. Drought Response Plan Update Linda Smith from Tucson Water spoke. Vice Mayor West requested that Tucson Water cover this topic at Ward 2's Town Hall scheduled for May 3, 2007.	Staff is informed No action taken
6. Update on Mineral Level Outreach Program – Decision H ₂ O Tim Thomure from Tucson Water presented.	Staff is informed No action taken

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. Stormwater Harvesting Due to time constraints, the presentation for this item was postponed until the April 26, 2007 Subcommittee meeting.	Staff is informed No action taken
8. Future Agendas The following items were addressed for the April 26, 2007 meeting: <ul style="list-style-type: none">• CAP Update• Stormwater Harvesting Presentation• Utility Relocations Related to Roadway Expansions	Staff is informed No action taken
9. Adjournment The meeting adjourned at 3:17 p.m.	